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5	Attorneys for Plaintiffs		
6	UNITED STATES DISTRICT COURT		
7	FOR THE DISTRICT OF ARIZONA		
8	Coulos Comillos ou adaleia dividuale	Cara Na	
9	Carlos Carrillo, an adult individual;	Case No.	
10	Plaintiff,	COMPLAINT	
11	VS.		
12	Pima County Community College District;		
13	individual; Alex Carranza, an adult individual; Unknown Female Officer;		
14	David Rucker, an adult individual;		
	Defendants.		
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16	Plaintiff through undersigned counsel, alleges as follows:		
17	PART	<u>IES</u>	
18	1. Plaintiff Carlos Carrillo ("Plaintiff") is	a resident of Pima County, Arizona and is	
19	domiciled therein.		
20	2. Defendant Pima County Community Co	ollege District ("Defendant PCC") is an	
21	Arizona Community College establishe	d through Arizona Law pursuant to A.R.S.	
22	§ 15-1401 et seq. and, as a body politic	, is domiciled in the State of Arizona.	
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- Unknown Female Officer is a resident of Arizona and, upon information and belief, is domiciled in the State of Arizona, County of Pima. At this time, Unknown Female Officer's true name is not known. When Plaintiff determines
- 22 Unknown Female Officer's name, Plaintiff will amend the Complaint accordingly.

1 11. Defendant David Rucker is a resident of Arizona and, upon information and belief, 2 is domiciled in the State of Arizona, County of Pima. 3 FACTUAL BACKGROUND FOR ALL CLAIMS 4 12. Plaintiff incorporates the preceding paragraphs as if fully restated herein. 5 13. Plaintiff is employed by Defendant PCC as Defendant PCC's Director of Online 6 Learning Applications and Services. 7 14. As part of Plaintiff's duties in his role as Director of Online Learning Applications 8 and Services, Plaintiff manages a number of employees and is responsible for staff 9 in his department. 10 15. Ophelia Holguin (formally known as Ashley Holguin) was hired by Defendant 11 PCC on or about May 11, 2020 as a temporary or contract worker in the Center for 12 Learning Technology and was under Plaintiff's supervision. 13 16. Ophelia Holguin became a full time IT Specialist under Plaintiff's supervision on 14 or about September 14, 2020. 15 17. Prior to December 3, 2021, Katie Chimienti was another employee under 16 Plaintiff's supervision in the Center for Learning Technology. 17 18. At all times material hereto, David Fonseca was an IT Advanced Analyst 18 employed by Defendant PCC under Plaintiff's supervision in the Center for 19 Learning Technology. 19. 20 At all times material hereto, Kristina Kuykendall was an IT Analyst employed by 21 Defendant PCC under Plaintiff's supervision in the Center for Learning 22 Technology.

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Wednesdays, and Fridays.

1 28. Around June 2022, David Fonseca noticed problems with Ophelia Holguin's work 2 performance during Ophelia Holguin's work from home days. 3 29. During June 2022, David Fonseca informed Plaintiff regarding Ophelia Holguin's 4 work from home performance issues. 5 30. On or about June 30, 2022, David Fonseca met with Ophelia Holguin in order to 6 discuss work-related issues including attendance, diligence, and communication. 7 31. As David Fonseca's supervisor, Plaintiff was present for the meeting in a 8 moderator capacity. 9 32. After the meeting on June 30, 2022, Ophelia Holguin requested from David 10 Fonseca a written document outlining David Fonseca's expectations for Ophelia 11 Holguin while Ophelia Holguin worked from home. 33. 12 Ophelia Holguin requested the Work from Home Expectations document be 13 signed by David Fonseca and Plaintiff. 14 34. David Fonseca signed the Work from Home Expectations document and presented 15 the document to Ophelia Holguin to sign as well. 16 35. Ophelia Holguin refused to sign the Work from Home Expectations document. 17 36. Between June 30, 2022 and July 8, 2022, Ophelia Holguin contacted Plaintiff and 18 requested to have a second meeting with Plaintiff, David Fonseca, and a 19 representative of Defendant PCC's Human Resources department regarding the 20 Work from Home Expectations document. 21 37. Pursuant to Ophelia Holguin's request, Plaintiff contacted Defendant PCC's 22 Human Resources department and requested a meeting with David Fonseca, 23 Plaintiff, and a representative from Human Resources.

- 38. The requested meeting took place on July 8, 2022 in which David Fonseca,
  Plaintiff, and a representative of PCC's Human Resources Department, Joy Hall
  was present.
- During the meeting, Joy Hall requested that Plaintiff and David Fonseca either rescind the Work from Home Expectations document issued to Ophelia Holguin and re-issue the Work From Home Expectations document to all of Defendant PCC's employees under Plaintiff's supervision, or place the document with Ophelia Holguin's refusal to sign in Ophelia Holguin's file.
- 40. Sometime between July 8, 2022 and July 15, 2022, Ophelia Holguin reported to an unknown employee of Defendant PCC that Plaintiff had sexually harassed Ophelia Holguin.
- 41. On July 15, 2022, at approximately 9:00 a.m., Plaintiff returned from his previously scheduled one on one meeting with Defendant PCC employee Vice President of Distance Education, Michael Amick, and arrived at his office located at Defendant PCC's Norwest Campus Building G room/office 227.
- 42. At the time of Plaintiff's arrival, PCPD officer Corp. Alex Carranza and an unknown female PCPD officer were speaking with another one of Plaintiff's direct employees, Kristina Kuykendall.
- 43. When Plaintiff arrived at his office, he was met by Corp. Alex Carranza and the unknown female officer.
- 44. Corp. Alex Carranza and the unknown female officer indicated they wished to speak with Plaintiff.

1 53. After Corp. Alex Carranza and the unknown female officer completed their interrogation of Plaintiff, Corp. Alex Carranza and the unknown female officer 2 provided to Plaintiff a "Trespass Notice", attached hereto as Exhibit 3. 3 4 54. The "Trespass Notice" was signed by Michelle Nieuwenhuis, PCPD's Chief of 5 Police, and dated July 15, 2022. 55. Corp. Alex Carranza and the unknown female officer walked one on either side of 6 7 Plaintiff to Plaintiff's office located at Defendant PCC's Norwest Campus 8 Building G room/office 227. 9 56. Due to the proximity of Corp. Alex Carranza and the unknown female officer as 10 well as the words spoken by both, Plaintiff could not have reasonably left the 11 encounter. 57. Corp. Alex Carranza and/or the unknown female officer instructed Plaintiff to take 12 13 his personal items. 58. 14 Corp. Alex Carranza and the unknown female officer instructed Plaintiff not to 15 take Defendant PCC property, such as the laptop provided by Defendant PCC. 16 59. At approximately 10:38 a.m., Corp. Alex Carranza and the unknown female 17 officer walked one in front of and the other behind Plaintiff to his vehicle in the 18 parking lot of Defendant PCC's property. 19 60. Due to the proximity of Corp. Alex Carranza and the unknown female officer as 20 well as the words spoken by both, Plaintiff could not have reasonably left the 21 encounter. 22 At all relevant times, Corp. Alex Carranza and the unknown female officer were 61.

acting in performance of their official duties as Officers with PCPD.

62. 1 From approximately 9:00 a.m. to approximately 10:38 a.m., Plaintiff's liberty was 2 restrained through the Corp. Alex Carranza and the unknown female officer's show of authority. 3 63. 4 From approximately 9:00 a.m. to approximately 10:38 a.m., Plaintiff did not 5 reasonably feel free to ignore the presence of Corp. Alex Carranza and the unknown female officer. 6 7 64. Neither Corp. Alex Carranza nor the unknown female officer presented to Plaintiff 8 a warrant for his arrest. 9 65. Neither Corp. Alex Carranza nor the unknown female officer made any indication that Plaintiff was under interrogation for a specific crime. 10 11 66. The "Trespass Notice" given to Plaintiff by Corp. Alex Carranza and the unknown 12 female officer and signed by Michelle Nieuwenhuis, PCPD Chief of Police, hereto attached as Exhibit 3, states the following: 13 14 This notice if to inform you that based on the nature of the alleged allegations under Pima College Police Case C22-03017, you are immediately being trespassed from any and all Pima College 15 properties under A.R.S. 13-1503, Criminal Trespass in the third degree. Any reason for you being on Pima College property must be 16 pre-approved by college police with prior notice of a prearranged meeting with college officials. Failure to provide notice may result 17 in your arrest for trespass. 18 67. On July 18, 2022, after Plaintiff was removed from Defendant PCC's campus, 19 Defendant PCC employees conducted a Behavioral Assessment Meeting regarding 20 Plaintiff. 21 68. The results of the Behavioral Assessment Meeting conducted on July 18, 2022 are 22 not known by Plaintiff. 23

reported misconduct, Plaintiff was still subject to an illegal detention by Corp.

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- On July 21, 2022, Plaintiff requested an Expedited Review Meeting, pursuant to

  Defendant PCC's policies and procedures for Title IX investigations, regarding the

  Notice of Emergency Removal and the restrictions contained therein.
- Plaintiff specifically requested review regarding restriction four, as it requires the presence of two other individuals for all virtual meetings. Much of Plaintiff's job involves conducting virtual meetings and the presence of two other individuals was unduly burdensome.
- 82. On July 26, 2022, Plaintiff submitted a FOIA request to Defendant PCC, addressed to the "Pima County Community College District College Police" office, referencing Pima College Police Case C22-03017 and requested the following information (attached hereto as Exhibit 1):

The complete and unredacted police report(s), and any supplemental information, including, but not limited to: 911 audio files, photographs, video footage, interviews- including written or audio files, witness information, and any other supplemental investigative information relevant to the report(s) associated with:

- (1) Ophelia Holguin's complaint made against Carlos Carrillo; and
- (2) Carlos Carrillo's removal and trespass notice from Pima Community College's Northwest Campus on July 15, 2022.
- 83. The Expedited Review Meeting was conducted on July 27, 2022 at 10:00 a.m.
- 84. The Expedited Review Meeting was conducted by David Rucker.
- 85. Joy Hall, the same Human Resources employee present during the July 8, 2022 meeting regarding Ophelia Holguin's Work from Home Expectations Document, was also present during the Expedited Review Meeting.

	would be assisting in the Title IX proceedings.			
	After the Expedited Review Meeting was conducted, on July 27, 2022, Plaintiff			
	requested access from Defendant PCC for the following items Plaintiff required in			
	order to perform his job duties: a cell phone for Defendant PCC-related business			
	and a printer for Defendant PCC-related business.			
	On July 28, 2022, Plaintiff informed Michael Amick that, due to the current			
	restrictions on Plaintiff's employment, he was unable to approve time sheets or			
	supervise his employees.			
	On July 29, 2022, the "Results of Expedited Review Meeting", authored by David			
	Rucker, hereto attached as Exhibit 5, were delivered to Plaintiff's email address.			
	The "Results of Expedited Review Meeting" indicated Plaintiff is now subject to			
the following restrictions:				
	1. You are not allowed on any PCC campuses for any reason, except with the expressed written (emailed) consent of the Title IX Coordinator.			
	2. To have the least disruptive impact on your employment you will be allowed to work from your residence in a remote capacity. You are to be provided with equipment and supplies that are routinely provided to employees who have and/or are allowed to work from their homes.			
	3. Your supervisor Michael Amick will continue to oversee your work assignments and work performance.			
	4. It is understood that given your position you are required to maintain contact with numerous individuals and groups. The follow is an outline of how these contacts must be conducted:			
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sponsored Google Meets and Zoom; Pima email and chat; and calls going through the Pima Avaya telephone system.

- b. Michael Amick must be cc'd on all work-related emails and chat lines.
- c. The normal weekly staff meetings/round tables via Google Meet or Zoom are allowed but must include either Michael Amick or David Fonseca.
- d. You may have direct telephone business interactions with any Pima Community College employee who holds a title of Director or higher without the need for approval or the presence of Michael Amick. You may also have similar telephone interactions with outside contractors or organizations partnering with the College on educational activities.
- e. Any one-on-one telephone calls or virtual meetings with those who are at lower levels of authority than your position within Pima will require you to have Michael Amick or David Fonseca present. The exception to this are meetings or calls with David Fonseca.
- 5. You are only to conduct work assignments that are within your 'Core' work duties as outlined in your job description. Further, you are not to go on any business trips or have inperson business meetings on behalf of the College.
- 91. The "Results of Expedited Review Meeting" further states:

As was outlined in previous communication, Pima Community College presumes you are not responsible for the reported misconduct unless and until the evidence supports a different determination. Moreover, these interim measures should not be interpreted or seen as a determination of responsibility or a sanction against you. Instead, they are intended to protect everyone within the Pima community, including yourself.

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- 92. On August 1, 2022, David Rucker confirmed Plaintiff is only to do the "Core functions" of his full-time job, and, due to the restrictions, would not be eligible to teach. Plaintiff's official Job Description is attached hereto as Exhibit 6.
- 93. Despite "Pima Community College['s]" stated presumption that Plaintiff is "not responsible for the reported misconduct", the restrictions deprive Plaintiff of his ability to do his job.
- 94. On August 1, 2022, Defendant PCC employee, Michelle D. Nieuwenhuis, PCPD's Chief of Police, refused to provide records responsive to Plaintiff's request as evidenced by an email from Michelle Nieuwenhuis (attached hereto as Exhibit 2) that states as follows:

We are not able to share case information at this time. The Pima College

Police Department still has this as an active case with an issuing

appointment scheduled with the county attorney's office on Friday, August

12. If the status of the case information changes, I will reach back out to
you at that time.

- 95. Plaintiff applied for the PCC Dean of Students position, posted on HigherEdJobs.com on June 24, 2022.
- 96. Plaintiff was rejected from this position on August 8, 2022.
- 97. Upon information and belief, Plaintiff was rejected from this position due to the pending Title IX Investigation, despite Defendant PCC's stated presumption that Plaintiff is "not responsible for the reported misconduct."

## COUNT 1 FREEDOM OF INFORMATION ACT

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- 98. Plaintiff incorporates the preceding paragraphs as if fully restated herein.
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- 99. Plaintiff brings this claim pursuant to the Freedom of Information Act claim under 5 U.S.C. § 552(a)(4)(B) and presents a federal question, conferring jurisdiction to

As of the date of this filing, Defendant PCC has not produced records responsive

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- this Court pursuant to 28 U.S.C. § 1331.
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103.

- Venue is proper in this Court under 5 U.S.C. § 552(a)(4)(B).
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- to Plaintiff's FOIA request and has refused to produce records responsive to

Pursuant to 5 U.S.C. § 552(a)(8)(A), Defendant PCC may only withhold

that disclosure would harm an interest protected by an exemption" or if

information requested under 5 U.S.C. § 552 if the agency "reasonably foresees

"disclosure is prohibited by law" – in either case, the agency must consider and

take reasonable steps to provide a partial disclosure if the "full disclosure of a

Plaintiff requested information from Defendant PCC related to or compiled for

Information or records compiled for law enforcement purposes are subject to an

exemption in accordance with 5 U.S.C. § 552(b)(7), however, the exemption only

applies to records or information that "could reasonably be expected to interfere

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- Plaintiff's FOIA request.
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- 102. Defendant PCC is an agency subject to 5 U.S.C. § 552.
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requested record is not possible."

law enforcement purposes.

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- adjudication"; "could reasonably be expected to constitute an unwarranted invasion of personal privacy"; "could reasonably be expected to disclose the

with enforcement proceedings"; "deprive a person of a fair trial or impartial

1		identity of a confidential source"; "would disclose techniques and procedures for
2		law enforcement investigations or prosecutions"; or "could reasonably be expected
3		to endanger the life or physical safety of any individual."
4	106.	Defendant PCC did not refuse to provide records pursuant to a qualified
5		exemption contained within 5 U.S.C. 552(b)(7), but rather, refused to provide
6		records for a reason not authorized by statute.
7	107.	Courts have held that the existence of an active investigation alone is not a
8		sufficient reason for a complete denial of a request for information or records
9		pursuant to 5 U.S.C. 552. See Manna v. DOJ, 51 F.3d 1158, 1164 (3d Cir. 1995);
10		Lion Raisins, Inc. v. USDA, 231 F.App'x 563 (9th Cir. 2007).
11	108.	Plaintiff requests this Court order Defendant PCC to produce records or
12		information pursuant to Plaintiff's July 26, 2022 Freedom of Information Act
13		request, subject to exemptions and requirements of 5 U.S.C. § 552.
14	109.	Plaintiff further requests his attorney fees and costs as permitted by the Freedom
15		of Information Act.
16		COUNT 2 1983 UNREASONABLE SEIZURE OF A PERSON
17	110	
18	110.	Plaintiff incorporates the preceding paragraphs as if fully restated herein.
19	111.	Plaintiff brings this claim against Defendant PCC pursuant to 42 U.S.C. § 1983.
20	112.	42 U.S.C. § 1983 confers jurisdiction to this Court pursuant to 28 U.S.C. 1343(3).
21	113.	Venue is appropriate in this Court as the acts or omissions committed by
		Defendants occurred in the District of Arizona.
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1	114.	Nevertheless, Corp. Alex Carranza and the unknown female officer subjected
2		Plaintiff to confinement.
3	115.	Upon information and belief, Defendants Michelle Niewuenhuis, Alex Carranza,
4		and the unknown female officer knowingly deprived Plaintiff of his constitutional
5		rights guaranteed by the Fourth Amendment.
6	116.	Upon information and belief, Defendants Michelle Niewuenhuis, Alex Carranza,
7		and the unknown female officer knew they lacked probable cause to seize and
8		interrogate Plaintiff.
9		COUNT 3 1983 DEPRAVATION OF PROPERTY WITHOUT DUE PROCESS
10		1903 DELKAVATION OF TROLERTT WITHOUT DUE TROCESS
11	117.	Plaintiff incorporates the preceding paragraphs as if fully restated herein.
12	118.	Plaintiff brings this claim against Defendant PCC is brought under 42 U.S.C. §
13		1983, conferring jurisdiction to this Court pursuant to 28 U.S.C. 1343(3).
14	119.	Venue is appropriate in this Court as the acts or omissions committed by
15		Defendants occurred in this District.
	120.	In addition to Plaintiff's position as the Director of Online Learning Applications
16		and Services, Plaintiff was hired by Defendant PCC to teach one or more classes
17		in the fall semester as an adjunct faculty member.
18	121.	The "Results of Expedited Review Meeting" document is an expressly adopted
19		policy by Defendant PCC.
20		poncy by Defendant I ee.
21	122.	The restrictions authored by David Rucker deprived Plaintiff of his property,
22		specifically his employment as an instructor, without due process.
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1	123.	Plaintiff had an expected property interest in his employment to teach classes in
2		the fall semester.
3	124.	The restrictions authored by David Rucker on Plaintiff amounted to a taking of
4		Plaintiff's property without due process.
5	125.	Defendants PCC and David Rucker knowingly deprived Plaintiff of his
6		constitutional rights without due process.
7 8		COUNT 4  1983 DEPRAVATION OF FIRST AMENDMENT RIGHTS
9	126.	Plaintiff incorporates the preceding paragraphs as if fully restated herein.
10	127.	Plaintiff brings this claim against Defendant PCC is brought under 42 U.S.C. §
11		1983, conferring jurisdiction to this Court pursuant to 28 U.S.C. 1343(3).
12	128.	Venue is appropriate in this Court as the acts or omissions committed by
13		Defendant PCC occurred in this District.
14	129.	Under the First Amendment, Plaintiff has the right to freedom of assembly.
15	130.	Prior to July 15, 2022, Plaintiff was actively engaged in activities on Defendant
16		PCC's public property including attending lectures, associating with coworkers,
17		and other constitutionally protected activities.
18	131.	Prior to July 15, 2022, Plaintiff was an active participant in the following
19		committees on Defendant PCC's campus:
20		Academic Excellence Member, Staff Council
21		Leader, Director Committee
22		Distance Education Technical Support Team Representative, PimaOnline
23		Priorities

1		Activities Planning, Northwest Campus Engagement
2		Instructor, This I Believe
3		Member, Pima Community College Prison Initiative
4		Participant, Chancellor Summer Retreat
5		Member, Common Support Request (FRC & D2L Help Desk)
6		Member, PimaOnline Department Head monthly meetings
7		Member representing Pima College, MSDL+D2L Monthly Call
8		Pima D2L Bi-weekly Technology Account Manager Meeting
9	132.	Since July 15, 2022, due to the restrictions adopted by Defendant PCC, Plaintiff is
10		unable to attend the following activities on Defendant PCC's property:
11		Chancellor's Retreat and workshops associated with All College Day.
12	133.	Furthermore, Plaintiff is unable to conduct research related to his degree on
13		Defendant PCC's campus.
14	134.	Defendant PCC's restrictions as outlined in the "Trespass Notice", "Rescinded
15		Trespass Notice", "Draft Notice of Emergency Removal", "Results of Expedited
16		Review Meeting" would chill an ordinary person from continuing to attend
ا 17		activities on Defendant PCC's public campus.
18	135.	The aforementioned restrictions act as prior restraint on Plaintiff's constitutionally
19		protected rights.
20	136.	Defendant PCC explicitly sought to restrict Plaintiff's right to assembly on
21		Defendant PCC's property.
22	137.	Defendant PCC was expressly motivated by restricting Plaintiff's freedom of
23		movement on Defendant PCC's property.

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1	138.	Defendant P	CC and David Rucker knew
2		due process.	
3		WHEREFO?	RE, Plaintiff prays for the fol
4 5		A.	Regarding Count 1, order I available the records reques 552, subject to restrictions
6		В.	Regarding Counts 2-4, awa pursuant to 42 U.S.C. § 198
7		C.	For Plaintiff's reasonable a
8		C.	U.S.C. § 552, 42 U.S.C. § 1 regulation;
		D.	Grant such other relief as th
10			DATED this 12 <sup>th</sup> day
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13			<u>/s/ Mic</u> Mick l
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Plaintiff's rights were deprived without

llowing relief:

- Defendant PCC to expeditiously make sted by Plaintiff pursuant to 5 U.S.C. § therein.
- ard compensatory damages to Plaintiff 83,
- ttorneys fees and costs pursuant to 5 1988, and any other applicable statute or
- he Court may deem proper.

y of August, 2022.

LEVIN, P.L.C.

ck Levin Levin eys for Plaintiff